



RESOLUTION OF CITY OF CALAIS  
IN SUPPORT OF LOCATION OF LNG

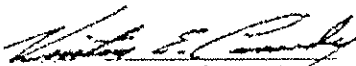


A meeting of Calais City Council was held on August 25, 2005 at 6 PM in City Council Chambers located in Calais, Maine. The meeting was called to order by Mayor Vinton E. Cassidy. A quorum of the members of the City Council were present and participated in the meeting.

Discussion ensued concerning the potential development of a Liquefied Natural Gas (LNG) terminal within the city limits of Calais and the economic benefits associated with such potential development

On motion duly made and seconded it was RESOLVED that it is the position of the Calais City Council to support the potential development of a LNG terminal within Washington County. It was further RESOLVED that the Calais City Council would welcome and support the potential development of a LNG terminal within the city limits of Calais and will endeavor to provide its support by all necessary and available means to actively pursue this potential development.

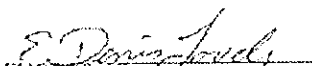
The Calais City Council

  
Vinton E. Cassidy, Mayor

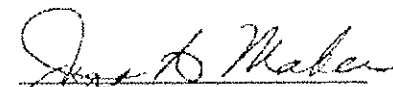
  
Alan Dwelley

  
William DelMonaco

  
Marianne Moore

  
E. Denis Lovely

  
Christopher Bernardini

  
Joyce Maker